## AGENDA FOR BOARD OF SELECTMEN MEETING – September 8, 2014

121 Glen Road, Wilmington

1. Roll Call: Chairman O'CONNELL

Selectman CHAMPOUX
Selectman CIMAGLIA
Selectman McCOY
Selectman NEWHOUSE

- 2. Transmitting of Treasury Warrant: #9, 9A, 10, 10A, 11 & 11A.
- 3. Approval of Minutes of: January 27, 2014, March 10, 2014, May 27, 2014 and June 9, 2014.
- 4. Appointments:

7:00 William Holt, Assistant Town Engineer, re: KinderMorgan Pipeline Update

## EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING REAL PROPERTY ISSUES

5. Communications:

Correspondence from Town of North Reading, re: J. T. Berry Property.

Letter from Paul D. Stedman, Acting District Highway Director, MassDOT, re: Reconstruction of Route 38.

Information from the Department of Planning and Conservation, re: Conservation Commission
Annual Town Clean-Up to be held September 27, 2014.

Correspondence from Metropolitan Area Planning Council and MBTA Advisory Board,

re: Municipal Elections to the Boston Region Metropolitan Planning Organization.

- 6. <u>Board to Consider Request of the Recreation Commission to Conduct it's 47<sup>th</sup> Annual Horribles</u>

  Parade on Sunday, October 26, 2014.
- 7. Board to Consider Request of Wilmington Historical Commission and Wilmington Farmers

  Market to Use the Rear Parking Lot of the Former Swain School for an Old-Fashioned Car

  Show to be held Sunday, September 14, 2014. (RAINDATE: SUNDAY, SEPTEMBER 21, 2014)
- 8. Board to Consider Approval of License to Sell Christmas Trees for Boy Scouts of America

  Troop #56, c/o John Mainini, and for Wilmington Methodist Church, c/o John Arvanitis.
- 9. Board to Consider Request of Sharon George, Town Clerk, to Appoint Election Worker.
- 10. <u>Board to Consider Request of Kristen Stokes for Residents of Jacobs Street to have a</u>

  Neighborhood Block Party on Saturday, September 20, 2014 from 2:00 p.m. to 8:00 p.m.
- 11. Public Comments

New Business - Committee Reports

Important Dates:

Sundays Through

October 12 - Farmer's Market - Town Common Parking Lot - 10:30 a.m. to 1:30 p.m.

September 9 - State Primary Election - Polls Open 7:00 a.m. to 8:00 p.m.

September 9 - Yentile Farm Development Committee - Memorial Library - Banda Room - 6:00 p.m.

September 22 - Board of Selectmen Meeting - Town Hall - Room 9 - 7:00 p.m.

September 27 - Annual Town Clean-Up - Meet at DPW, 135 Andover Street - 8:00 a.m. to 12:00 p.m.

September 28 - Wilmington's 10th Annual Half Marathon & 5K Run or Walk

October 9 - Yentile Farm Workshop - Wilmington Middle School - Cafeteria - 7:00 p.m.